

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 26, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 19, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Southeast Community College Annual Report - Jack Huck, President

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 837-1315, dated October 5, 2004 - Human Services has requested payment to A to Z Printing, in the amount of \$7,880. The payment voucher exceeds the \$1,000 purchasing guidelines which stipulates that a requisition is needed when purchasing from a non-contracted vendor, therefore, bids should have been obtained.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, October 26, 2004.

- 6) **PUBLIC HEARINGS:**
 - A. Sale of County property, generally located at 3830 Adams Street, Lincoln, Nebraska, legally described as Wesleyan Heights, Lots 94-98, and determination of fair market value of the property.

- 7) **NEW BUSINESS:**
 - A. A resolution approving a project for TMCO, Inc., a Nebraska corporation, and determining the intent of Lancaster County, Nebraska to issue industrial development revenue bonds in a principal amount not to exceed \$3,500,000 to finance the costs of such project; and related matters. (R-04-0130)

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7) **NEW BUSINESS CONTINUED:**

- B. A resolution authorizing the installation of a driveway warning sign in advance of 8100 Rokeby Road for eastbound traffic. (R-04-0128)
- C. A resolution in the matter of the vacation of a portion of George Street and adjoining alleys that are within the unincorporated area of Agnew, located in the Southwest one-quarter of Section 12, Township 12 North, Range 5 East, in Lancaster County, Nebraska. (R-04-0129)
- D. A grant contract with Lincoln Action Program, Inc. for management of "The HUB" Project, a transitional services network for disconnected youth/young adults ages 16-21, in the amount of \$110,549. Term of the grant contract is July 1, 2004 through September 30, 2005. Lincoln Action Program will contribute \$133,898 in matching funds. (C-04-00505)
- E. A grant contract with Cedars Youth Services for the Tracker Program and Day Reporting Center, in the amount of \$181,000. Term of the grant is July 1, 2004 to June 30, 2005. (C-04-0506)
- F. A grant contract with Cedars Youth Services for the Youth Excelling in School (YES) Program for 25 children, ages five to eleven, in the amount of \$72,823. Term of the grant will be from July 1, 2004 to June 30, 2005. Cedars will contribute \$37,130 in matching funds. (C-04-0507)
- G. A grant contract with Cedars Youth Services for the Community Integration Team Program, in the amount of \$50,690. Term of the grant will be from July 1, 2004 to June 30, 2005. Cedars will contribute \$17,079 in matching funds. (C-04-0508)
- H. A grant contract with Cedars Youth Services for the Minority Outreach Diversion Program, in the amount of \$36,634. Term of the grant will be from July 1, 2004 to June 30, 2005. Cedars will contribute \$4,292 in matching funds. (C-04-0509)
- I. A grant contract with Cedars Youth Services for the Project SEEK (Services to Enable and Empower Kids), in the amount of \$25,987. Term of the grant will be from July 1, 2004 to June 30, 2005. Cedars will contribute \$18,017 in matching funds. (C-04-0510)
- J. An agreement with Cedars Youth Services for the operation of a Juvenile Pre-trial Diversion Program, which includes the operation of a Teen Court Program. The County will provide funding, in the amount of \$53,050. Term of the agreement is July 1, 2004 to June 30, 2005. (C-04-0511)
- K. An agreement with Seim, Johnson, Sestak and Quist LLP to prepare and deliver the Medicare Form HCFA 2088-92-A cost report for the fiscal year ended June 30, 2004 for the Community Mental Health Center. The length of this agreement is from the date of execution until the cost report has been submitted to the County. The County will pay \$3,900 to \$4,000 for the services. (C-04-0512)

7) **NEW BUSINESS CONTINUED:**

- L. An amendment to an interlocal agreement between the State of Nebraska, Department of Health and Human Services and Lancaster County, under County Contract C-03-0593, for the delivery of employment related services to refugees in Lincoln and Lancaster County. The amendment extends the term of the agreement until September 30, 2005, and also amends the compensation section. The department will pay the County up to \$236,518 for the services. (C-04-0513)
- M. Recommendation from the Purchasing Agent and the County Engineer to award a bid for annual requirements for brush killer to Vegetation Management Supply Inc., in the amount of \$11,107.20. (B-04-0045)
- N. A political subdivision tort claim filed against Lancaster County Corrections by Jeremy Durant for lost property, in the amount of \$17.
- O. A request from Sherrie Gregory for a refund of real estate taxes for 2003 on property located at 12200 West Fletcher Road.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lancaster County Attorney's Quarterly Report for July 1, 2004 through September 30, 2004.
 - 2. Lancaster County Engineering Department's Annual Report to the Nebraska Board of Road Classifications and Standards (NBCS) for Fiscal Year ending June 30, 2003.
 - 3. Lancaster County Engineering Department's Annual Report to the Nebraska Board of Road Classifications and Standards (NBCS) for Fiscal Year ending June 30, 2004.
 - 4. Lincoln City Libraries Director's Report for September, 2004.

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 28, 2004, beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

- B. Public hearings will be held on Tuesday, November 2, 2004 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. **County Special Permit 04039, Prairie View Estates (now known as "High Prairie Estates") Community Unit Plan**, requested by Engineering Design Consultants on behalf of Batie Farms, Inc., for five residential acreage units and associated waiver requests, on property generally located northeast of the intersection of Highway 77/Homestead Expressway and Hickman Road in Lancaster County, Nebraska.
 2. **County Preliminary Plat 04018, Prairie View Estates (now known as "High Prairie Estates")**, requested by Engineering Design Consultants on behalf of Batie Farms, Inc., for five residential acreage lots and associated waiver requests, on property generally located northeast of the intersection of Highway 77/Homestead Expressway and Hickman Road in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, November 9, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners living in Clarendon Hills Subdivision and Portsche Heights Subdivision for the paving of Revere Lane, Portsche Lane, Badger Drive, Boone Trail, 75th Street, Carson Road and Travis Drive. The name of the Special Paving Improvement District will be called Clarendon Hills Road Improvement District.
- D. A public hearing will be held on Tuesday, November 9, 2004 at 7:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2005 through June 30, 2010, as proposed by the Lancaster County Engineer.
- E. A public hearing regarding Comprehensive Plan Amendment 04020, requested by the Director of Planning on behalf of the Nebraska Department of Roads, to amend the Mobility and Transportation element of the 2025 Lincoln/Lancaster County Comprehensive Plan, to upgrade U.S. Highway 77/West Bypass from an expressway to freeway status beginning at the planned South Beltway interchange just south of Saltillo Road and ending at Interstate 80 will be reconvened on Tuesday, December 7, 2004 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building at 1:30 p.m..
- F. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **PENDING:**

- A. A resolution in the matter of Comprehensive Plan Amendment 04020, requested by the Director of Planning, on behalf of the State of Nebraska, Department of Roads, to upgrade U.S. Highway 77/West Bypass from an expressway to freeway status, as provided in Exhibit "A". (R-04-0113)

- B. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 26, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 19, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 77 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Community Blood Bank of the Lancaster County Medical Society
CrossBridge Christian Church
Our Lady of Guadalupe Seminary, a division of Priestly Fraternity of St. Peter.

- 5) **ADJOURNMENT:**

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